RNS Number : 6441Y
MS International PLC
09 September 2025

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MS INTERNATIONAL plc
(the "Company")

Exercise of Options,
Total Voting Rights and
Director/PDMR Shareholding

Exercise of Options

MS International plc has been informed that on 9 September, Mr Michael Bell, Executive Chairman of the Company exercised in aggregate 50,000 options over ordinary shares of 10p each in the capital of the Company ("Ordinary Shares") at an exercise price of £nil each. The exercise of options is today being satisfied from existing Ordinary Shares which were held by the Company in treasury.

Total Voting Rights

The Company's issued share capital comprises 17,841,073 Ordinary Shares. Following this exercise of options, the Company holds 1,442,333 shares in treasury. Therefore, the total number of voting rights in the Company is 16,398,740.

The above figure of 16,398,740 may be used by shareholders as the denominator for the calculations by which they will determine if they are required to notify their interest in, or a change to their interest in, the Company under the FCA's Disclosure Guidance and Transparency Rules.

Director/PDMR Shareholding

Following this exercise, Mr Bell's beneficial interest in Ordinary Shares is now 2,989,031 Ordinary Shares, representing approximately 18.23% of the Company's issued share capital (excluding shares held in treasury).

The notifications made below, made in accordance with the requirements of the UK Market Abuse Regulation, provides further detail.

Notification and public disclosure of transactions by persons discharging managerial responsibilities and persons closely associated with them

1	**Details of the person discharging managerial responsibilities / person closely associated**	
a)	Name	Mr Michael Bell
2	**Reason for the notification**	
a)	Position/status	Executive Chairman
b)	Initial notification /Amendment	Initial notification
3	**Details of the issuer, emission allowance market participant, auction platform, auctioneer or auction monitor**	
a)	Name	MS INTERNATIONAL plc
b)	LEI	213800Q34ZAXQ582YL41
4	**Details of the transaction(s): section to be repeated for (i) each type of instrument; (ii) each type of transaction; (iii) each date; and (iv) each place where transactions have been conducted**	
a)	Description of the financial instrument, type of instrument Identification code	LTIP options with an exercise price of £nil each ISIN: GB0005957005
b)	Nature of the transaction	Exercise of LTIP options
c)	Price(s) and volume(s)	Price(s) / Volume(s)

			£nil	50,000
d)	Aggregated information - Aggregated volume - Price	Aggregated volume: N/A Aggregated price: N/A
e)	Date of the transaction	9 September 2025
f)	Place of the transaction	Off market

For further information please contact:

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